

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 28, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Deadline Reminder: June 30, 2022, is the final day to submit a real property valuation protest. Go to www.boardofequalization.org for more information, or call 402.444.6510.

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, June 21, 2022. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, July 12, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D.** Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 21, 2022. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, July 5, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Financial Institutions to be Depositories for Douglas County for Fiscal Year Ending 6-30-2023. (Treasurer/Accounting) ([See Attached](#))
- B. Payment of Tort Claim – Claimant – Gary Glissman and Michael Glissman, Damages from damaged property \$82.45, Department – Corrections. (Budgeted) (Matt Mundt, County Administration) ([See Attached](#))
- C. Payment of Tort Claim – Claimant – Patricia Velasquez, Damages from damaged property \$238.57, Department – Sheriff. (Budgeted) (Matt Mundt, County Administration) ([See Attached](#))
- D. A Dental Services Agreement with Sedillo Mobile DDS NE LLC DBA Dignity Dental Services. (Erin Nelson, Douglas County Health Center) ([See Attached](#))
- E. Renewal of contract with United Way for the Court Referral Community Service Program. (Not to exceed \$85,115.25 each year for two years – Budgeted) (Patrick Bloomingdale, CAO) ([See Attached](#))
- F. Tom Doyle, Douglas County Engineer, requests the approval of the following:
 - 1. Traffic Control Devices in the Heartwood Preserve Addition – S.I.D. 583. ([See Attached](#))
 - 2. Advertise for sealed bids on County Project C-28(425) – 264th Street North of Hwy 36 Bridge Replacement. Bids to be opened Wednesday, July 20, 2022, at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. ([See Attached](#))
 - 3. NO PARKING – Willit Street, North 172nd Street west to Dead End. ([See Attached](#))

- 4. Interlocal Cooperation Agreement for County Project No. C-28(605) – Bennington Road Improvements from Hwy 36 west to the corporate limits of the City of Bennington. ([See Attached](#))
- G. Approval of Lease for Douglas County Health Department 4203-4205 South 120th St., WIC Program (\$3,174/Month - Grant Funded – Budgeted) (Jerry Leahy, Health Department) ([See Attached](#))
- H. Approval of Lease Addendum #2 Workers' Compensation Court, HOJ, (5 Year Renewal) \$29,129.67 Annual Revenue to Douglas County, Nebraska. (Jerry Leahy, Public Properties) ([See Attached](#))
- I. Resolution to Approve Property Transfer of Equipment from City of Omaha to Douglas County. (Kathy Allen, 911 Director) ([See Attached](#))
- J. Resolution to Implement Redundant Radio Prime Site. (\$907,031 – Shared - Budgeted) (Kathy Allen, 911 Communications) ([See Attached](#))
- K. Resolution to approve "Demand for Refunds." (\$5,004.96 - Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Clint Kirksey** worked for the Douglas County Youth Center for 18 years. (Karen Buche, Civil Service/Human Resources) ([See Attached](#))
- B. Recognition of the following County Employee retired: **Charlette Hudson** worked for the Douglas County Health Department for 25 years. (Karen Buche, Civil Service/Human Resources) ([See Attached](#))
- C. Recognition of the following County Employee retired: **Cristina Negrete** worked for the Douglas County Health Center for 35 years. (Karen Buche, Civil Service/Human Resources) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. Diversity, Equity, and Inclusion Workforce Presentation. (Marisa Hattab, County Administration) ([See Attached](#))

- B. Presentation on Nebraska Opioid Settlement by Joshua Shasserre, Chief of Staff, Office of the Nebraska Attorney General.
(Commissioner Mary Ann Borgeson, Chair) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. Tom Doyle, Douglas County Engineer, requests approval of the Douglas County One-and-Six Year Highway Improvement Plan FY 2023 to FY 2028. (**Public Hearing continued from Tuesday, June 21, 2022.**) (**Action can be taken today.**) ([See Attached](#))
- B. Public Hearing for Class # CK-125020 License (Beer, Wine, Distilled Spirits, On and Off Sale, and Catering) for JKE HOSPITALITY 3, LLC dba JAVI'S TACOS, 2611 N 204TH ST STE 8-9, Omaha, NE, 68022, and Manager Application for Javier T Villa, 17819 Tibbles St., Omaha, NE 68116. (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Approval of Resolution authorizing the award of \$500,000 to Charles Drew Medical Center for a mobile health care unit, an award of \$250,000 to Omaha Economic Development Corp. for construction of a CHI Health commissary kitchen and dietary call center, and an award of \$22,600 to Douglas County Historical Society to preserve and archive materials from Florence Historical Foundation. (\$772,600 – Budgeted)
(Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
3. ARPA Funding: Approval of Resolution authorizing the award of \$50,000 to the North Omaha Cultural Center to provide partial funding for architectural design fees for multi-purpose facility. (\$50,000 – Budgeted)
(Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
4. Resolution authorizing the County to continue to use FORVIS (BKD) to provide accounting and auditing services for FYE June 30, 2022 and provides an amount of \$204,450 for funding to pay for these services. (Not Budgeted)
(Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger García, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Discussion/action on the 2022-23 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (\$4,010,320) (Catherine Hall, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Monday, July 4, 2022, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 5, 2022. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, July 12, 2022.

JULY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of June, 2022.

Community Services Committee

Maureen Boyle, Chair

Tuesday, June 28, 2022 - 1:00p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

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<https://us06web.zoom.us/j/89039062777?pwd=L3U5WTAvd21RSkNK.QlA4czJEdXROZz09>

Meeting ID: 890 3906 2777

Passcode: 699621

- OR -

Dial 312 626 6799

Meeting ID: 890 3906 2777

Passcode: 699621

AGENDA

- **-A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf**

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Home Occupation Firearms Sales and Transfers
2. West Maple Road Trail Segment Status

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

Notice of Committee Meeting 2022 Comm Svc

Web Site: www.douglascounty-ne.gov